

MINUTES
REGULAR COUNCIL MEETING
February 11, 2013
7:00 pm

Mike Couch MPT called the regular council meeting to order at 7:04 pm.

Roll Call: Mike Swanson, Rita Burke, Gail Ganga, Eddie Hills, and Mike Couch were all present. Mayor Heinzman was absent.

Gail G. made a motion to **accept the minutes** from the **January** council meeting. Mike S. 2nd the motion. Motion passed with a.i.f.

Rita B. made a motion to **accept the treasurer's** report for January. Gail G. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for February. Rita B. 2nd the motion. Discussion: Mike C. asked about 2 checks to Cas. One was for monthly professional services, the other was the close out on the WSP contract. Motion passed with a.i.f.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports:

Mark K. gives his water loss report for January. He then tells council about the leak on Prevedell Lane over the weekend. He estimates about a 52,000 gallon water loss. The reason for the leak is not certain. It is being looked into by Dist 8 and Lyman. Several people at the meeting said their water was off for a short time on Saturday, which could have been from air in the lines. When all the bills and invoices have been submitted to the clerk, a decision will be made regarding an insurance claim.

Correspondence: Letter from DOH stating the Water System Plan was completed and accepted by them.

Unfinished Business: ADT Council put the ADT installation on hold until Fire was available. Ryein Kitchen said she will check with ACN regarding the fire no complete clause.

New Business: Resolution 2014-2 Hiring Policy

Mike S. made a motion to accept Resolution 2014-2. Rita B. 2nd the motion. Motion passed with a.i.f.

Citizen Comments:

Adjournment: Mike S. made a motion to adjourn. Eddie H. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:42pm.